

August 13, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip code: **541770**

National Stock Exchange of India Limited

The Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400051

Scrip code: **CREDITACC**

Subject: Prior intimation regarding the meeting of the board of directors of CreditAccess Grameen Limited (the "Company") under Regulations 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (the "Listing Regulations").

Dear Sir,

Pursuant to Regulation 29 and Regulation 50 of the Listing Regulations and further to our communication dated August 01, 2020, where-in the Board of Directors had inter-alia approved issuance and allotment of Securities, which includes NCDs, CPs or other marketable instruments to the aggregate amount of INR 3,000 Crore and authorised the "Executive, Borrowings and Investment Committee" of the board of directors to consider the particular terms of such Issue, we wish to inform you that the meeting of the Executive, Borrowings and Investment Committee of the Company will be held on Tuesday, August 18, 2020, to consider the terms of issue of non-convertible debentures to be issued by the Company to various prospective investors on a private placement basis in one or more tranches/issues within the overall limit approved by the Board of Directors.

Request you to kindly take the same on your record.

For CreditAccess Grameen Limited

M.J Mahadev Prakash

Head – Compliance, Legal & CS

Our Financial Products



Micro Finance



Retail Finance